CRIMINAL COVER SHEET
MIDDLE DISTRICT OF TENNESSEE
<u>NORTHEASTERN</u> DIVISION

Indictment	(X)
Complaint	( )
Information	( )
Felony	(X)
Misdemeanor	( )
Juvenile	( )

County of Offense: <u>CLAY COUNTY</u>
AUSA's NAME: Sarah K. Bogni, AUSA
Amanda J. Klopf, AUSA

Reviewed by AUSA: <u>SkB</u>
(Initials)

<u>GILBERT R. GHEARING</u>
Defendant's Full Name

Defendant's Address

Defendant's Attorney

Interpreter Needed?   _____ Yes   <u>X</u>   No

If Yes, what language?   _____

COUNT(S)	TITLE/SECTION	OFFENSE CHARGED	MAX. PRISON (plus any mandatory minimum)	MAX. FINE
1-26	18 U.S.C. § 1347	Health Care Fraud	10 years; 3 Years S/R	$250,000; $100 S/A
28, 29, 30, 34, 36, 37, 38, 39, 42, 43, 44, 46, 47, 48, 50, 51, 52, 53, 54, 55, 57, 59, 60, 61	21 U.S.C. § 841(a)(1)	Distribution of Controlled Substances (Schedule II)	20 years; 3 Years S/R	$1,000,000; $100 S/A
27, 28, 31, 32, 33, 35, 40, 41, 42, 45, 46, 47, 49, 51, 52, 56, 58, 61	21 U.S.C. § 841(a)(1)	Distribution of Controlled Substances (Schedule IV)	5 years; 1 Year S/R	$250,000; $100 S/A

*If the defendant is found to be an Armed Career Criminal, pursuant to 18 U.S.C. § 924(e), defendant will be subject to a term of imprisonment of between 15 years to life.

**A charge pursuant to 8 U.S.C. § 1326, may carry a maximum sentence of one of the following: (1) up to 2 years; (2) up to 10 years; or (3) up to 20 years, depending upon a defendant's criminal and removal history.

Is the defendant currently in custody?   Yes   ( )   No   (X)   If yes, State or Federal? Writ requested   (   )

Has a complaint been filed?   Yes   (X)   No   ( )
    If Yes: Name of the Magistrate Judge <u>Alistair E. Newbern</u>   Case No.: <u>19-mj-4137</u>
                 Was the defendant arrested on the complaint?   Yes   (X)   No   ( )

Has a search warrant been issued?   Yes   (X)   No   ( )
    If Yes: Name of the Magistrate Judge <u>Jeffrey S. Frensley</u>   Case No.: <u>19-MJ-2216</u>

Was bond set by Magistrate/District Judge? Yes   (X)   No   ( )   Amount of bond: <u>$100,000 unsecured</u>

Is this a Rule 20? Yes ( ) No (X)   To/from what district?   _____
Is this a Rule 40? Yes ( ) No (X)   To/from what district?   _____

Estimated trial time: 2 Weeks

The Clerk will issue a **Summons**/Warrant (circle one) (Note: If information, request for a warrant requires presentment of a sworn affidavit of probable cause to a judicial officer, who will determine whether to issue a warrant)

Detention requested: Yes ( )   No (X)   Recommended conditions of release: Same conditions as those set forth in the Order Setting Conditions of Release on the criminal complaint at 3:19-mj-4137 (Docket Entry 17)